

MINUTES

ENVIRONMENTAL SERVICES / PUBLIC SAFETY / COMMUNITY ASSISTANCE COMMITTEE

September 18, 2013

A meeting of the Environmental Services / Public Safety / Community Assistance Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Ross Kagawa, Vice Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, September 18, 2013, at 9:07 a.m., after which the following members answered the call of the roll:

Honorable Tim Bynum (*present at 12:31 to 12:32 p.m.*)
Honorable Gary L. Hooser
Honorable Ross Kagawa
Honorable JoAnn A. Yukimura
Honorable Nadine K. Nakamura, Ex-Officio Member
Honorable Jay Furfaro, Ex-Officio Member (*excused at 2:50 p.m.*)

Excused: Honorable Mel Rapozo

There being no objections, the Committee recessed at 9:07 a.m.

There being no objections, the Committee reconvened at 12:31 p.m., and proceeded as follows:

Minutes of the August 21, 2013 Environmental Services / Public Safety / Community Assistance Committee Meeting.

Upon motion duly made by Councilmember Bynum, seconded by Councilmember Yukimura, and carried by a vote of 4:0:1 (Committee Chair Rapozo was excused), the Minutes of the August 21, 2013 Environmental Services / Public Safety / Community Assistance Committee Meeting was approved.

Minutes of the September 4, 2013 Environmental Services / Public Safety / Community Assistance Committee Meeting.

Upon motion duly made by Councilmember Bynum, seconded by Councilmember Yukimura, and carried by a vote of 4:0:1 (Committee Chair Rapozo was excused), the Minutes of the September 4, 2013 Environmental Services / Public Safety / Community Assistance Committee Meeting was approved.

There being no objections, the Committee recessed at 12:32 p.m.

There being no objections, the Committee reconvened at 1:34 p.m., and proceeded on its agenda item, as shown in the following Committee Report which is incorporated herein by reference:

CR-EPC 2013-12: on C 2013-294

Communication (07/05/2013) from the County Engineer, requesting agenda time to provide a progress update of the Proposed New Landfill and Resource Recovery Park.
[Received for the Record.]

There being no further business, the meeting was adjourned 3:06 p.m.

Respectfully submitted,



Allison S. Arakaki
Council Services Assistant I

APPROVED at the Committee Meeting held on October 16, 2013:



MEL RAPOZO
CHAIR, EPC COMMITTEE